

Meeting Agenda

8:00 a.m. **Call to order**

Bill Lhota, Chairman

- Approval of minutes for August 23, 2007 meeting
- Review meeting agenda
- Governance committee update and appointments

8:10 a.m. **Rule-making process**

Tom Sico, Law Director

8:20 a.m. **Committee Reports**

Audit Committee

Ken Haffey, Committee Chairman

- Rules: Application for Coverage*
Inpatient Hospital reimbursement update – 2007
Medicare DRG*
- Report on response to Inspector General audit re: Manual Overrides

Actuarial Committee

Chuck Bryan, Committee Chairman

- PEC rate recommendation*
- Rule: Annuity Table update*

Investment Committee

Bob Smith, Committee Chairman

- Issuance of RFP for Investment Consultant*
- Revise Section V.A. of BWC Investment Policy and Guidelines
(Long Duration Fixed Income benchmark)*
- Temporary waiver of Appendix XV (Calendar of Reports)
of BWC Investment Policy and Guidelines*

9:00 a.m. **Monthly Financial Report**

Tracy Valentino, Interim Chief Financial Officer

9:15 a.m. **Administrator Briefing**

Marsha Ryan, Administrator

- Introduction of Gary Diceglio, Chairman of the
Industrial Commission of Ohio
- Introduction of Group Rating Program

BWC Board of Directors

8 a.m. – 1:30 p.m., September 27, 2007
William Green Building
30 W. Spring St. • Level 2 • Room 2

Meeting Agenda

9:30 a.m. **Governance Issues/Training**

Jeff Rodek, OSU Fisher College of Business

11:30 a.m. **Adjourn to Executive Session**

Executive Session

Presentation of Inspector General Thomas P. Charles

1:30 p.m. **Adjourn Executive Session**

Adjourn Board Meeting

* Consideration and possible vote

Next meeting: 8 a.m. – 1:30 p.m., October 26, 2007